

SHREE PACETRONIX LIMITED

ARCHIVAL POLICY FOR MATERIAL EVENTS/INFORMATION DISCLOSED TO THE STOCK EXCHANGES

1. Introduction

The Securities and Exchange Board of India ("SEBI") vide its notification dated 2nd September, 2015 has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which come into force from 1st December, 2015 and the Regulation 30(8) of the said regulations requires listed companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of the said Regulations, and such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company, as disclosed on its website.

2. Scope

This policy covers all events or information which has been disclosed to stock Exchange(s) under Regulation 30 of this Regulations.

3. Archival Policy

In accordance with the provisions of the aforesaid regulation, the Company shall ensure that all the information shall be hosted on the Company's website (www.pacetrionix.com) for a period of 5 (five) years and thereafter will be archived for a period of 1 (one) year.



Intertek

ICMED 13485 Certified
ISO 13485 Certified
ISO 9001 Certified

Celebrating 25 Years of Cardiac Pacing

Factory & Regd. Office : Plot No. 15, Sector II,
Pithampur, Dist. DHAR 454775 (M.P.), INDIA
Phone : 07292 - 411105, Fax : 07292-400418, 0731 - 2762728
E-mail : pacetrionix@hotmail.com
Web Site : www.pacetrionix.com

Bangalore Address :
201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

Kolkata Address :
Swastik Apartment, Ground Floor,
1, Sardar Sankar Road, Tolly Gunj,
Kolkata - 700026
Ph.: (033) 2464 8931 Fax : 2465 7753